

# *Supporting Your Goals Since 1992*

## **ANNUAL MEETING of the MEMBERS**

December 6, 2007  
Thanksgiving Point  
3003 N. Thanksgiving Way, Lehi, UT

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**LUNCH** , *Sponsored By: Christensen & Jensen and Stirba & Associates*    **11:30-12:30 Rose Room**

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**AGENDA** **12:30p—4:00p Amber Room**

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Call to Order	Welcome	Lynn Lemon
	Member Roll Call	Steve White
	Introduction of Trustees and Staff	Wayne Smith
	Review of Member Powers	Jerry Hess

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Action	Approval of November 2006 Minutes	Karla Johnson
	Approval of Amended Bylaws	Kay Blackwell

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Elections	Introduction of Trustee Nominations	Jim Eardley
	Speeches by Nominees	
	Ballot Election for 2008 Board of Trustees	

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Reports	Audit Committee	Steve Wall
	Law Enforcement Committee	Jim Nyland
	Litigation Management Committee	Kent Sundberg
	Personnel Committee	Brad Dee
	<i>Break, Sponsored By: Winder &amp; Haslam</i>	
	Interim Chief Executive Officer's Report	Mark Brady
	Workers' Compensation Safety Specialist's	Brody Parker
	Employee Benefits Pool	Anne Ayrton
	Multiline Claims Manager's	Korby Siggard
	Loss Control Manager's	Mark Brady
	President's	Lynn Lemon
	<i>Break, Sponsored By: Mylar Law PC</i>	

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Wrap-Up	Outstanding Achievements Awards	Ken Bischoff
	Outgoing Trustee Recognition	Bruce Adams
	Election Results	Jim Eardley
	Adjourn	

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